



King County

Department of Community and Human Services

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Regional Human Services Levy Oversight Board (RHSLOB)

Meeting Summary

September 15, 2010 2-4 p.m.

**Douglass Truth Library
2300 East Yesler Way – Seattle**

Call to Order

The meeting was called to order by Co-chair Loran Lichty at 2:05 p.m.

Roll Call

Board Members Present: Loran Lichty

Board Members Excused/Absent: Kevin Bernadt, Kathy Brasch, Dorry Elias-Garcia, Kathy Hadaller, Edith Nelson

County Staff Present: Debora Gay, Department of Community and Human Services (DCHS); Bill Goldsmith, DCHS; Laird Heia, DCHS; Marcy Kubbs, DCHS; Janet Salm, DCHS

Guests: Don Moreland, Kate Slaminko

Mid-point Evaluation and Performance Report – Bill Goldsmith, Janet Salm, DCHS

Bill Goldsmith and Janet Salm, Levy Evaluation Unit staff reviewed the *Midpoint Evaluation and Performance Report* that was recently presented to Council.

They explained the purpose of the report, its linkage to the Service Improvement Plan (SIP) and how the report is structured. Specific successes of the levy program were highlighted. The relationship to the County-wide strategic plan was also noted.

Levy Closeout Plan – Debora Gay, DCHS

Debora Gay, Manager of the Veterans and Community Services Programs presented the Levy Closeout Plan.

While the best scenario for the Veterans and Human Services Levy is that it will be renewed when it goes before the voters in the fall of 2011, it is necessary to create a plan for the potential closeout of the Levy in the event it is not renewed. The closure process will provide an orderly “ramp down” of levy services and ensure the highest need and most vulnerable clients are transferred to alternative service systems before the levy services end.

Program managers for Levy funded projects will develop close-out plans during 2011 that describe how services will be ramped down.

The Levy Renewal Plan will be discussed at the November meeting.

Review of Meeting Summary

The draft July 21, 2010 meeting summary was not reviewed as there was no quorum.

Co-Chair Report – Loran Lichty

- Loran Lichty had a successful meeting with Councilmember Dunn.
- He indicated he would be pleased to participate on the team assisting in the development of a new Service Improvement Plan.
- The Renton meal program Loren organized has been having serving about 70 individuals on Monday, Wednesday and Friday evenings at the Renton Salvation Army. As a result, in October, the levy-funded Mobile Medical Van will visit the meal program on a pilot basis.

King County Staff Report – Marcy Kubbs, DCHS

- A Military Trauma Conference will be held October 27-29th at the SeaTac Doubletree Hotel. The levy is one of the sponsors of the conference and board members are welcome to attend.
- The Combined Notice of Available Funding (NOFA) has been released for both capital projects and housing supportive services. Oversight Board members are again being asked to participate in the review process. (Staff Note: Since this meeting, Dorry Elias-Garcia has agreed to review the capital projects. Kathy Brash will represent the RHSLOB for Operating projects.)
- The Valley Cities (VC) Landing housing facility ribbon-cutting was held on Friday August 27, 2010 and was a great success.

Old Business

- None.

New Business

- There will be no RHSLOB meeting in October. The next meeting is scheduled for Wednesday, November 17. The location is to be determined.

Petitions/Communications (Public Comment)

- Potential RHSLOB board members Kate Slaminko and Don Moreland appreciated having an opportunity to attend the meeting and are pleased to be considered for appointment to this board.

Adjournment

The meeting was adjourned at 3:45 p.m.